



Ref: DIC/DIC_let6/80
Date: 15.12.2016

The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata - 700001
Scrip Code: **10013217**

The Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001
Scrip Code: **500089**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra Kurla Complex
Bandra(E)
Mumbai - 400051
Scrip Code: **DICIND**

Dear Sir/Ma'am,

Sub: Regulation 19(1) of SEBI (LODR) 2015- Nomination & Remuneration Committee

Mr Kazunari Sakai, Non-executive Director and Member of the Nomination & Remuneration Committee has intimated to the Board that due to his preoccupation, he desired to step down from the membership of the Committee. As such, the Board in its meeting held on 14th December 2016 has reconstituted the Nomination & Remuneration Committee by inducting Mr Naoyoshi Furuta, Non-executive Director as a Member of the Nomination & Remuneration Committee. The Committee now comprises of:

Mr Dipak Kr Banerjee – Chairman, Independent Director
Mr. Subir Bose – Member, Independent Director
Mr Naoyoshi Furuta - Member, Non-executive Director
Mr. Paul Koek –Non-executive Director

Thanking you.

Yours truly,

For DIC India Limited

(Banibrata DeSarkar)

Company Secretary

DIC INDIA LIMITED

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